

**Boston Collegiate Charter School  
Board of Trustees Meeting Agenda  
March 12, 2012**

Everyone is invited to have coffee at 7:45 in Room 110 on Mayhew Street.

**8:00 A.M. Board Meeting**

- Student Panel 8:00-8:30
- Minutes from January Meeting VOTE/8:30-8:35
- Action Items from January Meeting 8:35-8:45
- School Update 8:45-8:55
  - New Evaluation Regulations
  - BCCS Applications & Enrollment Plans
  - Staff Transitions
- Collaboration and Partnerships Task Team 8:55-9:05
- Compensation Committee 9:05-9:15
- Finance Committee 9:15-9:25
  - Quarter 2 Financials
- Development Committee 9:25-9:35
  - Review of Year-to-Date Revenue
- Governance Committee 9:35-9:45
  - Board Leadership Succession Planning
- Real Estate Task Team 9:45-9:55
  - Update from Build with Purpose
- Open Comment Period 9:55-10:00
- Confirm April 7, 2012 Board Retreat and May 14, 2012 Board Meeting

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